

Springerville Town Council
Minutes
April 7, 2010
6:00 p.m.

Council: Mary Nedrow Mayor, Bill Lucas Vice Mayor, Dan Muth, Ron Thebeau and Phelps Wilkins

Staff: Eduardo Coronado Legal Counsel, Val Cordova Town Clerk, and Larisa Bogardus

Public: Susan Silva, Connie Hunt, Jennifer Lund, ,Dave and Amy Pulsifer, Ron Cavanaugh, and Becki Christensen Chamber Director.

1. The meeting was called to order by Mayor Nedrow at 6:00 p.m.
2. The Pledge of Allegiance was led by Tanner Lund.
3. Public participation: None
4. Manager, Council and Chamber Reports:

Becki Christensen gave a brief update on the upcoming chamber events noting that the Chrome in the Dome will take place this weekend April 17th with 55 cars participating from Arizona and New Mexico. They collected \$2000 in Scholarships for RV Students. The Small Business Development is having an open house on April 15th at Northern Pioneer College followed by another presentation on April 27th, and a ribbon cutting for Rogers, Porter and Bennett Insurance Company. There is going to be a chamber retreat in April and are asking both Town's what their expectations are and if there is anything that is going to happen in the next 3-5 years. Ms. Christensen said the Chamber is hosting a meet and greet on May 23rd here in the town council meeting room. The Easter egg hunt went well with merchants supplying coupons for the plastic eggs. There will be sidewalk sales and art walks for the local vendors during the RV Roundup and the Fourth of July that will also include arts and crafts. Ms. Christensen said she would bring the report giving statistics of visitors. She said the numbers of visitors has really picked up and she is keeping track of the numbers of tours that could take place on Mondays.

5. Minutes:

Consider approval of the minutes from the March 17th town council meeting held on March 17, 10.

Phelps Wilkins/Bill Lucas motion to approve consent item 5a.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

6. Ordinance 2010-002: 2nd reading of Ordinance 2010-002

An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "TITLE 17.104 Parking and Loading Requirements Revised" by reference, providing for severability; and establishing an effective date" read by Mayor Nedrow

Phelps Wilkins/Dan Muth motion to adopt Ordinance 2010-002 adopting the public document entitled "Title 17.104 Parking and Loading Requirements Revised" by reference, providing for severability; and establishing an effective date.

Discussion: None

Vote:	Ayes:	Mary Nedrow Dan Muth Ron Thebeau Phelps Wilkins
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Nay:	Bill Lucas
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7. Donation Request: Discussion and action regarding a request from the Round Valley Primary School for a carnival booth or a cash donation for the school carnival.

Discussion: There wasn't anyone present to represent the carnival committee. The clerk was directed to contact the committee and ask that someone be present at the next meeting.

Bill Lucas/Dan Muth motion to table this item until the April 21st meeting.

Vote:	Ayes:	Mary Nedrow Bill Lucas Dan Muth Ron Thebeau Phelps Wilkins
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8. Runway 3/21 Construction Rehab Overlay: Discussion and action regarding entering into a contract with Meadow Valley Contractors, Inc

Phelps Wilkins/Bill Lucas motion to enter into contract with Meadow Valley Contractors, Inc. to construct the Runway 3/21 Rehab Overlay Project not to exceed \$2,782,014.40

Discussion: Councilman Lucas asked if there are expenses to the Town and if we could include more information regarding costs on the memo.

Staff said they would include more information but also said this item was to award the contract to the low bidder.

Councilman Thebeau said he'd been asked if this had been advertised. He was advised that there was a 1/8 ad in the newspaper.

Vote:	Ayes:	Mary Nedrow Bill Lucas Dan Muth Ron Thebeau Phelps Wilkins
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9. Tourism Tax Request: Discussion and action regarding recommendations from the Tourism Tax Committee to fund the following events in the amount of \$8,200.00

- a. R.V. Rodeo Club Extravaganza in the amount of \$700.00

Discussion: None

Phelps Wilkins/Dan Muth motion to fund the request from the RV Rodeo Extravaganza in the amount \$700.00

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

b. Chamber of Commerce (RV Roundup Event) in the amount of \$4,000.00

Bill Lucas/Dan Muth motion to fund the request from the Chamber of Commerce in the amount of \$4,000 for the RV Roundup event.

Discussion: Mayor Nedrow said this really isn't just the chamber asking for this money it includes both towns and asked if it should be worded different.

Councilman Lucas amended his motion, seconded by Dan Muth to approve the Tourism Tax Advisory Committee providing \$4,000 for the RV Roundup event.

Councilman Thebeau asked if Eagar was pledging any money for this event.

Mayor Nedrow explained they had \$1600 plus that was carried over from last year and they are borrowing this money again this year and paying it back as they did last year. She said Eagar doesn't have a source they could go to but doesn't know if they'll be donating anything.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Phelps Wilkins

Nays:	Ron Thebeau
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c. Apache County Sheriffs Posse in the amount of \$3,500.

Phelps Wilkins/Ron Thebeau motion to approve the use of Tourism Tax money to fund the Apache County Sheriff's Posse in the amount of \$3,500.

Discussion: Councilman Lucas asked if we funded this event last year and what do they use the money for.

Dave Pulsifer representing the Sheriff's Posse said they don't earmark the money for any particular item but it goes as money to fund the event.

Chamber Director Christensen commented that this was the 98th rodeo and it will correspond with the State's Centennial in two years and we could take advantage of the advertising.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

10. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 6:24p.m.

Vote:

Ayes:

Mary Nedrow
Bill Lucas
Dan Muth
Ron Thebeau
Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, April 7, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 13nd, day of April, 2010.

Town Clerk